

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS**
Special Called Meeting
AGENDA

Lumpkin County Courthouse
Conference Room
Dahlonega, Georgia
January 18, 2007
5:00 P.M.

I. CALL TO ORDER

Chairman Gooch

II. APPROVAL OF AGENDA

III. NEW BUSINESS

- Litigation (executive session)
- Personnel Matters (executive session)

IV. ANNOUNCEMENTS

V. ADJOURN

Chairman Gooch

**MINUTES OF THE SPECIAL CALLED MEETING OF THE
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

January 18, 2007

CALL TO ORDER

Chairman Gooch called the meeting to order at 5:07 p.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle.

APPROVAL OF AGENDA

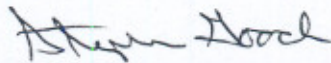
Chairman Gooch requested that real estate acquisition in reference to the courthouse to be added to the agenda.

Motion: Commissioner Hutcheson made a motion to amend the agenda to include discussion of real estate acquisition. This motion was seconded by John Raber and approved by all district commissioners. Motion carried.

EXECUTIVE SESSION

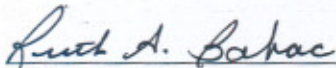
The Board entered into executive session at 5:08 p.m.

2-15-2007
Date



Stephen W. Gooch, Chairman
Lumpkin County Board of Commissioners

Attest:



Ruth A. Bohac
Clerk, Lumpkin County